


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 5, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Court Cooperation - Presentation and Remarks by Superior Court Presiding Judge Jan Kearney (City-Wide) - SS/FEB5-08-30</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Discussion of Potential Ordinance Requiring Disclosure of Certificate of Occupancy by Lessors of Commercial Property (City-Wide) - SS/FEB5-08-28</p> <p>Vice Mayor Trasoff MOVED and was duly seconded to direct staff, led by Development Services, to convene a stakeholders group to discuss this ordinance and return to Mayor and Council with a final draft ordinance in three months.</p> <p>Council Member Glassman requested a friendly amendment to have staff to return half way through this process and provide an update to the Mayor and Council.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion of Potential Ordinance Requiring Disclosure of Certificate of Occupancy by Lessors of Commercial Property (City-Wide) - SS/FEB5-08-28 (Continued from previous page)</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	
<p>(This item was taken out of order.)</p> <p>5. Update on Water Planning and Infrastructure Study Scope of Work (City-Wide) - SS/FEB5-08-29</p> <p>Presentation was made, no formal direction was given.</p>	
<p>3. Discussion of the Ground Water Replenishment District (GRD) System and Well Head Tax (City-Wide) - SS/FEB5-08-32</p> <p>Council Member Leal MOVED and it was duly seconded to have Mr. Avery and Mr. Cohen create a set of reforms to address the problems of the GRD legislation, working with the County and the Arizona League of Cities and to return to Mayor and Council 90 days for an update.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>4. 2008 Update to Water Plan: 2000-2050 (City-wide and Outside the City) - SS/FEB5-08-34</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order)</p> <p>8. Landlord Accountability Initiative; Discussion of Ordinance Amendment Relating to Crime Free Multihousing Program; Abatement of Chronic Nuisance Properties - SS/FEB5-08-31</p> <p>(Council Member Glassman departed at 5:13 p.m., returned at 5:17p.m.)</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to return in 30 days with an ordinance for consideration.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>6. Discussion of Regular Agenda Item: Approval of Notice of Intention to Increase Certain Tucson Water Miscellaneous Fees and to Schedule a Public Hearing (City-Wide & Outside City) - SS/FEB5-08-27</p> <p>Presentation and direction was taken under Regular Agenda Item #9.</p>	
<p>7. Intergovernmental Relations: Update of 2008 State and Federal Legislation Affecting the City (City-Wide) - SS/FEB5-08-33</p> <p>(Council Member Leal departed at 5:23 p.m., returned at 5:27 p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>9. Mayor and Council Subcommittee Reports (City-Wide) – SS/FEB5-08-23</p> <p>Council Member Scott announced that the next Transportation Subcommittee is meeting on Thursday, February 14, 2008 at 3:30 p.m. in Mayor and Council Chambers.</p> <p>Council Member Unlich announced that the next Environment, Planning & Resource Management Subcommittee Meeting will be held on Wednesday, February 27, 2008 at 5:00 p.m. in Mayor and Council Chambers. On the agenda is a review of the Governor’s Smart Growth initiative scorecard and an initial discussion of the Water and Land use elements of the General Plan.</p>	

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<p>9. Mayor and Council Subcommittee Reports (City-Wide) – SS/FEB5-08-23 (Continued from previous page)</p> <p>Council Member Romero announced that the next Children Families and Seniors Subcommittee meeting will be held on Wednesday February 6th at 5:00 p.m. at the Ward 1 Council Office, 940 W. Alameda.</p> <p>Council Member Glassman announced that the next Neighborhoods and Public Safety Subcommittee meeting will be held on Friday, February 29, 2008 at 11:30 a.m. at Sahuaro High School.</p>	
<p>10. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/FEB5-08-24</p> <p>Council Member Scott provided a brief update on Federal Legislative activity.</p>	
<p>11. Mayor and Council Discussion of Regular Agenda - SS/FEB5-08-25</p> <p>City Clerk Roger Randolph announced the following additions to Consent Item F:</p> <ul style="list-style-type: none">• \$250 from Ward 4 <p>The new total is \$1000.</p> <p><u>7-F. - Finance: Community Support Fund Transfer For Chamber Music Plus Southwest</u></p> <p>City Clerk Roger Randolph announced the following additions for Consent Item G:</p> <ul style="list-style-type: none">• \$100 from Ward 3• \$100 from Ward 2 <p>The new total is \$400.</p> <p><u>7-G. - Finance: Community Support Fund Transfer For Itzaboutime</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>**</p> <p>12. Mayor and Council Discussion of Future Agendas - SS/FEB5-08-26</p> <p>No items were requested.</p>	
<p>ADJOURNMENT: 5:30 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	

** REVISED 3/6/08